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School Committee Special Meeting Minutes 02/14/2014

Approved by Arlington School Committee March 27, 2014

*Arlington School Committee
Special School Committee Meeting
Friday, February 14, 2014
5:00 p.m.
School Committee Room, 6th Floor
869 Massachusetts Avenue
Arlington, MA 02476*

Present: Mr. Judson Pierce, Chair, Mr. William Hayner, Vice Chair, Mr. Jeff Thielman, Mr. Paul Schlichtman, and Dr. Kirsi Allison-Ampe

Dr. Kathleen Bodie, Superintendent and Karen Fitzgerald, Administrative Assistant.

Absent: Ms. Cindy Starks, Secretary, and Ms. Heigham.

Mr. Hayner exited the meeting at 5:19 p.m. to open the door for Dr. Allison-Ampe and returned with Dr. Allison-Ampe and both entered the meeting at 5:23 p.m.

Opening of Meeting

Mr. Pierce opened the meeting at 5:05 p.m.

Dr. Bodie informed the committee about holding an Interest-based bargaining training session with administration, school committee members and the unions on March 1, 2014, and hopes to announce, after school vacation, the names of the new Dallin Principal and Special Education Director to Arlington Public Schools.

Executive Session

Mr. Paul Schlichtman moved to enter Executive Session at 5:15 p.m. to conduct strategy sessions in preparation for negotiations with union and/or nonunion personnel or contract negotiations with union and/or nonunion in which if held in an open meeting may have a detrimental effect and to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, seconded Mr. Hayner.

Roll Call: Mr. Schlichtman Yes, Mr. Thielman Yes, Mr. Hayner Yes, and Mr. Pierce Yes.

Voted: 4-0

Mr. Schlichtman moved to exit out of Executive Session at 5:40 p.m., seconded by Mr. Hayner.

Roll Call: unanimous

Voted: 5-0

Regular Session

Mr. Schlichtman moved to maintain the motion made during executive session to authorize the Chair, on behalf of the Arlington School Committee, to sign the Settlement Agreement and Mutual Release, seconded by Dr. Allison-Ampe.

Roll Call: Dr. Allison-Ampe Yes, Mr. Schlichtman Yes, Mr. Thielman Abstain, Mr. Hayner Yes, and Mr. Pierce voted Yes.

Voted: 4-0-1, Mr. Thielman abstained

Adjournment

Mr. Hayner moved to adjournment at 5:43 p.m., seconded by Mr. Schlichtman.

Voted: 5-0

*Respectfully submitted by
Karen M. Fitzgerald
Administrative Assistant
Arlington School Committee*